

August 16, 2005

A regular meeting of the Redmond City Council was called to order by Mayor Rosemarie Ives at 8:45 p.m. in the Council Chambers. Council members present were: Cole, Marchione, McCormick, Resha, Robinson, and Vache.

The Mayor commented on the study session, prior to tonight's meeting, regarding the City's Long-Term Financial Strategy.

#### ANNOUNCEMENTS

The Mayor announced the following changes to the agenda:

- Add Consent Agenda Item C.15 - Amendment to Performance Incentives Contract for Commute Trip Reduction to Accept Additional Funds (Agreement with Washington State Department of Transportation).
- Add an Executive Session on potential litigation following the regular meeting.
- The Mayor recognized sponsors from the Redmond community who were involved in helping make the Fourth of July Fireworks Celebration a success.
- The Mayor, Police Chief and several Police Commanders attended the Board review of the National Accreditation for Police Departments. Staff will come back for a formal presentation after the Department receives the plaque.

#### EXCUSE COUNCILMEMBER PAINE

Motion by Mr. Cole, second by Mr. Resha, to excuse Councilmember Paine.  
Motion carried unanimously (6 - 0).

#### CONSENT AGENDA

Motion by Ms. McCormick, second by Mr. Resha, to approve the following items of the Consent Agenda:

(1) approve the minutes of the Regular Meeting of July 19, 2005

(2) approve the following payroll/direct deposit and claims checks:

#### PAYROLL/DIRECT DEPOSIT CHECKS:

#163101 through 163223; and  
#150000 through 150615     \$1,237,047.93

CLAIMS CHECKS:

#307763 through 308434     \$6,017,213.65

(4) approve the final contract amount with TransTech Electric, Inc. of Kent, Washington, for the base bid amount of \$173,113.52, plus change orders and bid item increases and decreases that resulted in a final contract amount of \$191,270.08 and accept construction of the Localized Efficiency Action Program (LEAP) Improvements, Project No. 02-CI-42, as of August 16, 2005

(5) approve Supplemental Agreement No. 1 for additional design services for School Zone Engineering Services, Project No. 03-CI-85/10019, with Parametrix, Inc. in the amount of \$21,278, and authorize the mayor to sign the agreement

(6) approve the final contract amount with West Coast Construction Co. Inc., Woodinville, Washington, for the amount bid of \$1,223,693.10, including applicable Washington State sales tax and change orders for work increases and decreases, resulting in a final contract amount of \$1,233,944.89 and accept construction of the Redmond Way Access Improvements, Project No. 01-CI-22

(7) authorize the Mayor to sign a Consultant Agreement with R.W. Beck, Inc. for engineering services for the NE 85 Street Water Quality Facility Final Design, Project No. 01-SD-63, in an amount not to exceed \$317,400 (including contingencies) and authorize staff to proceed with easement acquisition as needed to construct the project

(8) approve the final plat of Marymoor Hill Division 3, File No. L040208, and authorize the Mayor to sign the Final Approval Order

(9) approve the final plat of Taloorra Aye, PPL-00-006, and authorize the Mayor to sign the Final Approval Order

(10) approve the final contract amount with Gary Harper Construction, Inc. of Redmond, Washington, for the amount bid of \$46,566.40, including applicable Washington State sales tax and change orders for work increases and decreases, resulting in a final contract amount of \$38,261.27 and accept construction of Well No. 4 Sand Separator, Project No. 93-OW-18

(11) approve an agreement with Washington Conservation Corps for restoration site maintenance services in an amount not to exceed \$75,000, and authorize the Mayor to sign the agreement

(15) authorize the Mayor to execute an amendment agreement with the Washington State Department of Transportation to accept State Commute Trip Reduction Performance Grant funding of \$24,600 to add to existing funding for Redmond's Employer Performance Incentive Program.

Upon a poll of the Council, Cole, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried unanimously (6 - 0).

AGREEMENTS BETWEEN CITY OF REDMOND AND THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION (WSDOT) FOR SR-202 WIDENING - STAGE 2, SR-520 TO SAHALEE WAY, PROJECT NO. 100209 (99-CI-46)

The Mayor in a memorandum to the City Council dated August 16, 2005 recommended the approval of agreements between the City of Redmond and the Washington State Department of Transportation (WSDOT) for State Route 202 Widening - Stage 2, SR 520 to Sahalee Way, Project No. 99-CI-46/100209.

Councilmember McCormick questioned the City of Redmond requiring landscape medians in the middle of the roadway when we lack the funds to maintain them. Councilmember Robinson concurred.

Rob Crittenden, engineer in the Public Works Department, said WSDOT's original plan had medians in it that were standard, but the City wanted something more than that. He said WSDOT will perform initial maintenance, after which the city will take over the responsibility.

Motion by Ms. McCormick, second by Mr. Vache, to approve the following agreements between the City of Redmond and WSDOT, and authorize the Mayor to sign these agreements:

- GCA 4351 - Local Participating Agency Agreement for landscaping and irrigation in median, wall fascia treatment, illumination system, traffic signals and upgrades to city utilities;
- GCA 4409 - Local Participating Agency Agreement for trench and conduit work to convert aerial utilities to underground;
- UT 01015 Supplement 2 - Utility Construction Agreement for WSDOT to relocate city water facilities at WSDOT expense;
- GCA 3286 Supplement 1 - Mainline Participation Agreement for overall city cost share of wider roadway to accommodate city code requirements.

Motion carried unanimously (6 - 0).

#### ORDINANCE: 2005-2006 BUDGET ADJUSTMENT

The Mayor in a memorandum to the City Council dated August 16, 2005 recommended adoption of the proposed ordinance amending the 2005-2006 Budget Ordinance No. 2234.

Councilmember Resha asked for clarification on recognition of unappropriated cash balances.

Lenda Crawford, Finance Director, explained that this is a housekeeping measure to assure that decisions made by Council are appropriately reflected in the budget.

Motion by Mr. Resha, second by Mr. Robinson, to adopt Ordinance No. 2263, amending 2005-2006 Budget Ordinance No. 2234 to recognize:

- Carryover of the General Fund unspent but committed resources at the end of the 2003-2004 biennium.
- Business Tax Transportation Improvement Committee recommendations.
- Unanticipated grants, advance life support, transportation and miscellaneous revenues.
- Compliance with generally accepted accounting principles for reporting the cost of the City Hall Lease.
- Unappropriated beginning fund balances in a number of city funds.

Ordinance No. 2263, making adjustments to city budgets, amending Ordinance No. 2234, was presented and read.

Councilmember Cole stated he would vote against the motion because of concerns regarding a street project reflected in the Business Tax/Transportation Improvement project list.

Motion carried (5 - 1) with Cole voting nay.

ORDINANCE: CONTENT OF 2005 ANNUAL UPDATE TO REDMOND COMPREHENSIVE PLAN

The Mayor in a memorandum to the City Council dated August 16, 2005 recommended adopting the proposed ordinance setting the framework and conducting concurrent review of the cumulative effect of all proposed and requested amendments for the 2005 Annual Update to the Comprehensive Plan, thus allowing individual review and action on each amendment.

Councilmember Cole said there were two to three items he was not going to support, and therefore, he would vote against the ordinance.

Motion by Ms. McCormick, second by Mr. Resha, to adopt Ordinance No. 2264, setting the framework and conducting concurrent review of the cumulative effect of all proposed annual amendments to Title 20B, Comprehensive Plan, and Titles 20C and 20D of the Redmond Municipal Code and Redmond Community Development Guide for the 2005 annual update to the Comprehensive Plan, including new and amended narrative, policies, tables and maps, and establishing an

effective date, which was presented and read

Upon a poll of the Council, Marchione, McCormick, Resha, Robinson, and Vache voted aye. Motion carried (5 - 1) with Cole voting nay.

ORDINANCE: ADOPT INNOVATIVE HOUSING DEMONSTRATION PROGRAM AS LIMITED DURATION AMENDMENT TO THE REDMOND COMMUNITY DEVELOPMENT GUIDE

The Mayor in a memorandum to the City Council dated August 16, 2005 recommended adoption of the proposed ordinance for the Innovative Housing Demonstration Program as a limited duration amendment to the Redmond Community Development Guide.

Councilmember Resha said the new Section 7 does a good job of providing innovation in demonstration projects, but that the caps provide constraining limitations. He suggested removing the first bullet under the number of units in Section 7. Under development size, he suggested increasing 12 units to 20 units.

The Mayor was concerned about this type of change without public notice and an additional public hearing.

James E. Haney, City Attorney, said the Growth Management Act requires that if the Council makes a significant change in a development regulation that has undergone a public hearing, an additional public hearing is necessary unless it is within the scope of alternatives available at the time of the first public hearing.

Terry Shirk, Senior Planner, said there was discussion at the Planning Commission about removal of the restrictions.

Motion by Mr. Resha, second by Ms. McCormick, to adopt Ordinance No. 2265, the Innovative Housing Demonstration Program ordinance as a limited duration amendment to the Redmond Community Development Guide.

Ordinance No. 2265, relating to an interim Community Development Guide amendment to allow for innovative housing demonstration projects and establishing a selection process for such process, was presented and read.

Motion by Mr. Resha, second by Mr. Marchione, to amend the motion to strike the first bullet in Section 7 - Number of Units.

Terry Shirk said when staff originally proposed the ordinance the draft didn't have a limitation on the number of units or density restrictions to provide an opportunity for developers to be innovative. However, the Technical Committee was concerned about impacts on neighborhoods and suggested restrictions. The City Council could allow more units.

Amendment failed (2 - 4), with Resha and Marchione voting aye and Cole, McCormick, Robinson, and Vache voting nay.

Motion by Mr. Resha, second by Mr. Marchione, to approve the proposed alternative to change the density from two times to four times the density. Motion failed (3 - 3) with Resha, Marchione and Vache voting aye and McCormick, Robinson, and Cole voting nay.

Councilmember Cole said he would not support the main motion due to potential impacts on neighborhoods and parking concerns.

Main motion carried (5 - 1) with Cole voting nay.

#### STAFF REPORT - 2005 SECOND QUARTER FINANCIAL STATUS REPORT

Lenda Crawford, Finance Director, in a memorandum to the City Council dated August 16, 2005, summarized the financial performance of the major city funds, including the General, Capital, and Enterprise funds for the period January 1 through June 30, 2005.

Ms. Crawford clarified that the City has adopted the water rate plan for 2005-2006, however, a wet spring has reduced revenues. She reiterated that the General Fund's operating margin is negative due to the use of one-time cash to underwrite ongoing services.

#### NEW BUSINESS - FIRE STATION #17

Councilmember Cole stated that construction on Fire Station #17 should begin so that the building could be finished in 2007. He said that there are risks associated with our response times.

Councilmember McCormick concurred.

Councilmember Marchione concurred, but wanted to wait until Council adopted the long-term financial strategy.

Councilmember Resha agreed that it is an important piece of the overall strategy, but there is no recognized funding source to maintain and staff the station.

Fire Chief Fuller said he appreciated Councilmember Cole's comments regarding Fire station #17 and response times. He requested that Council consider the fire system as a whole and how it affects the entire response issue.

#### EXECUTIVE SESSION AND ADJOURNMENT

At 9:54 p.m. the Council held an executive session regarding potential litigation for approximately 15 minutes. There being no further business to come before the Council, the Mayor declared the meeting adjourned at 10:15 p.m.

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MAYOR

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CITY CLERK